

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING 11/23/2009 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL  
209 PEARL STREET

**AGENDA**

**1. PLEDGE OF ALLEGIANCE**

**2. CALL TO ORDER**

**3. CONSENT AGENDA**

- A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
- B. Reading, correction and approval of the November 9, 2009 City Council meeting minutes
- C. Resolution 09-332, directing the City Clerk to publish notice setting a Public Hearing for December 14, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Wastewater Disinfection
- D. Resolution 09-333, directing the City Clerk to publish notice setting a Public Hearing for December 14, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Wastewater Treatment Plant Digester Complex Upgrade
- E. Resolution 09-334, directing the City Clerk to publish notice setting a Public Hearing for December 14, 2009 at 7:00 p.m., on the Plans, Specifications, Form of Contract and Cost Estimate for the Fire Station Bridge Crossing Indian Creek
- F. Resolution 09-335, intent to vacate Avenue F right-of-way lying between North 7th and Curtis Streets along with the east/west alley in Block 3, Mill Addition and setting a Public Hearing for December 14, 2009 at 7:00 p.m.
- G. Resolution 09-349, ordering the City Clerk to publish notice setting a Public Hearing for December 14, 2009 at 7:00 p.m., on the Plans, Specifications and Form of Contract for the America Rides the Rails Project

**4. PUBLIC HEARINGS**

- A. Ordinance 6044, amending the zoning map as adopted by reference in Section 15.02.040, by changing the district designation of certain grounds, premises and property generally located west of Railroad Highway and north of East Kaneshville Boulevard, from R-3/Low Density Multi-Family Residential to A-2/Parks, Estates and Agricultural, as set forth and defined in Chapters 15.10 and 15.05

- B. Resolution 09-337, to initiate condemnation proceedings to acquire property generally described as part of Lots 1, 2, and 3 in the SW 1/4 NE 1/4, part of Lot 1 in the SE 1/4 NW 1/4 and part of Lots 2 and 5 in the NW 1/4 NE 1/4 all in Section 32, Township 75, Range 43, lying northwest of Mosquito Creek
- C. Resolution 09-338, approving debt certification forms, appropriating funds and directing filing of the certifications to the Pottawattamie County Auditor for the Mid-America Center Urban Renewal Area under Iowa Code Section 403.19
- D. Resolution 09-339, approving the debt certification forms and directing the filing of the certifications to the Pottawattamie County Auditor for the South Main Urban Renewal Area
- E. Resolution 09-340, approving debt certification forms, appropriating funds and directing filing of the certifications to the Pottawattamie County Auditor for the Hawkeye Heights Urban Renewal Area
- F. Resolution 09-350, approving the debt certification forms and directing filing of the certifications to the Pottawattamie County Auditor for the Marketplace Urban Renewal Area
- G. Resolution 09-351, instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$1,100,000 Sewer Revenue Capital Loan Notes (Wastewater Treatment Plant)
- H. Resolution 09-352, instituting proceedings to take additional action for the authorization of a Loan and Disbursement Agreement and the issuance of not to exceed \$1,800,000 Sewer Revenue Capital Loan Notes (East Manawa Sewer Project - Phase II)
- I. Resolution 09-355, approving debt certification forms, appropriating funds and directing filing of the certifications to the Pottawattamie County Auditor for the Original 1983 Mall Urban Renewal Area
- J. Resolution 09-356, approving debt certification forms, appropriating funds and directing filing of certifications to the Pottawattamie County Auditor for Barts Motel Urban Renewal Area

## **5. RESOLUTIONS**

- A. Resolution 09-341, authorizing the acquisition of 126 North 40th Street as part of the Playland Park Redevelopment Project
- B. Resolution 09-342, authorizing the Mayor and City Clerk to execute an agreement with Graham Construction, Inc. for the 29th Avenue Outfall Relocation for I-80/I-29 Reconstruction Segment 2
- C. Resolution 09-343, authorizing the Mayor and City Clerk to execute an agreement with Brown Traffic Products for Traffic Signal Equipment: 21 Battery Back-up Systems and 336 12" Yellow LED Modules

- D. Resolution 09-344, authorizing a joint application to the Iowa Department of Economic Development (IDED) by the Council Bluffs Enterprise Zone Commission and Western Iowa Land Development (WILD) for Enterprise Zone Benefits
- E. Resolution 09-345, amending the approved Planned Commercial Development Plan for Metro Crossing Subdivision related to signage
- F. Resolution 09-346, imposing penalties against Red Onion, 3621 9th Avenue, for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190 for selling, dispensing, giving or otherwise supplying alcohol to a minor under the age of twenty-one
- G. Resolution 09-347, imposing penalties against Kwik Shop #527, 3632 Avenue G, for violation of Iowa Code Chapter 123 and/or Council Bluffs Municipal Code Section 3.08.190 for selling, dispensing, giving or otherwise supplying alcohol to a minor under the age of twenty-one
- H. Resolution 09-348, designating the City Council meeting dates for the City of Council Bluffs during the year of 2010
- I. Resolution 09-336, accepting the work of Leazenby Construction, Inc. in connection with the Lower Bennett Rehab - Phase I, authorizing the Finance Director to issue a City check in the amount of \$18,165.74
- J. Resolution 09-353, accepting the work of MFT Construction, Inc. in connection with the East Manawa Storm Sewer - Phase I and authorizing the Finance Director to issue a City check in the amount of \$19,229.68
- K. Resolution 09-354, authorizing the City Clerk to certify to the Pottawattamie County Auditor the 2010 Calendar Year Budget adopted by the Board of Water Works Trustees

**6. MAYOR'S APPOINTMENTS**

- A. Appointment of Patti Johnson to the Citizen/Police Advisory Board

**7. RECEIVE AND FILE ITEMS**

- A. One (1) Notice of Claim
- B. Cash Balance Statement, October 31, 2009
- C. List of Bills, October 31, 2009

**8. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

- A. APPLICATIONS FOR NEW/RENEWAL BEER & LIQUOR PERMITS
  - 1. Breakaway Bar & Grill, 1503 Avenue C
  - 2. Casey's General Store #34, 511 23rd Avenue

3. Great Wall, 900 Woodbury Avenue
4. Main Street Tavern, 519 South Main Street (NEW)
5. Pizza King, 1101 North Broadway
6. U-Stop #19, 1928 Sherwood Drive
7. U-Stop #20, 701 32nd Avenue

**9. CITIZENS REQUEST TO BE HEARD**

**10. OTHER BUSINESS**

**11. ADJOURNMENT**